VZCZCXYZ0023 RR RUEHWEB

DE RUEHC #2863 1401212 ZNR UUUUU ZZH R 191203Z MAY 08 FM SECSTATE WASHDC TO RUEHJA/AMEMBASSY JAKARTA 0000 RUEHGP/AMEMBASSY SINGAPORE 0000 INFO RUETIAA/DIRNSA FT GEORGE G MEADE MD RUEAIIA/CIA WASHINGTON DC 0000 RHMCSUU/FBI WASHINGTON DC 0000 RUCPDOC/USDOC WASHINGTON DC 0000 RUEKJCS/SECDEF WASHINGTON DC RUEPINS/HQ BICE INTEL WASHINGTON DC

UNCLAS STATE 052863

TAGS: ETTC KOMC ID SN

SIPDIS JAKARTA FOR YVONNE GONZALES SINGAPORE FOR ELIZABETH CROSSON

ECON E.O. 12958: N/A

REF: 2006 BLUE LANTERN GUIDEBOOK

- 11. This is an Action Request. See paragraphs 2-4.
- The Department's Office of Defense Trade Controls Compliance (PM/DTCC) requests Posts' assistance in conducting a post-shipment inquiry on license numbers 05-050016544, 05-988470, and 05-990843 for the export of defense hardware to Indonesia. requested to complete this Blue Lantern inquiry within 45 days. Lack of response to a Blue Lantern inquiry will affect pending and future licenses involving parties to this license.

SUBJECT: BLUE LANTERN LEVEL 3: POST-SHIPMENT END-USE CHECK ON LICENSE NUMBERS 05-050016544, 05-988470, AND 05-990843

- 13. Reason for request: Foreign Consignee Growhill Enterprise PTE LTD has appeared on only one previous license, and its bona fides have never been verified by a Blue Lantern inquiry.
- 14. Action Singapore: Department requests that Post verify the bona fides of Growhill Enterprise PTE LTD as a responsible recipient of United States Munitions List (USML) items, and confirm its role in the listed transactions. If possible, conduct a site visit in order to provide Department with an assessment of the company's business operations and on-site security. Emphasize that the unauthorized re-export or retransfer of USML items is strictly prohibited.

Action Jakarta: Post should verify the bona fides of PT Ciptaarta Hadikara in the listed transactions. If possible, conduct a site visit in order to provide Department with an assessment of the company's business operations and on-site security, and determine whether it is a responsible recipient of USML items. Emphasize that the unauthorized re-export or retransfer of USML items is strictly prohibited. Confirm that the end-user received all of the items listed on the licenses, and that they are being used for the stated purpose. The following questions provide suggested guidance:

For Badan Intelijen Strategis (BAIS) TNI:

- -- Are you familiar with PT Ciptaarta Hadikara?
- --Did you receive all of the USML items listed on each of the licenses? If not, what is the status of

the unshipped items for each applicable license?

- --Is PT Ciptaarta Hadikara an official supplier/contractor for Indonesia MOD?
- --Does the Indonesian MOD have any other contracts with this company?

For PT Ciptaarta Hadikara:

- --When was the company established and who are its principals?
- --What is the nature of your business (i.e., What types of items does your firm handle and do you serve as a broker)?
- --What types of organizations are among your typical customers and where are they located?
- --Does the company have proper supporting documentation, including purchase orders from Badan Intelijen Strategis which confirms your role on each of the licenses?
- --Is the company currently handling or storing any of the USML items listed on the licenses? If so, do you have secure facilities and proper accounting and security procedures for handling these sensitive USML items?
- --Did the company integrate/incorporate any of the USML items into other products at the request of the end-user? If so, please specify.
- --Do you understand the restrictions on United States Munitions List (USML) items, especially the prohibition against unauthorized re-transfers and re-exports?

End Action Request.

15. Details of license applications:

QUANTITY/COMMODITY:

DTC Case #05-050016544

- 42 RF-5800M HH Multiband Handheld Radio Systems Including Frequency Hopping and Digital Encryption and Accessories
 - 5 RF-6550V Radio Programming Kit
- 42 12041-2100 High Capacity Lithium-Ion Batteries
 - 1 Warranty and Spares for Above

License Value: USD \$597,024.

DTC Case #05-988470

2 400W HF Base Station Systems with RF 580 Manpack with Options Including Frequency Hopping and Digital Encryption and Accessories

License Value: USD \$3,264,208.

DTC Case #05-990843

29 RF-5800M-HH Multiband Handheld Radio Systems Including Frequency Hopping and Digital Encryption and Accessories

- 3 RF-6550V Radio Programming Kits
- 1 Warranty and Spares for Above

License Value: USD \$379,099

SELLER:

Harris Corporation RF Communications Division 1680 University Avenue Rochester, NY 14610 Attn: Ben Randisi Tel: 585-241-8334 or 585-244-5830

FOREIGN INTERMEDIATE CONSIGNEE:

Baltrans Logistics BV Leisteen 1 2132 ME Hoofddorp NL (For License #05-050016544 Only)

PT Ciptaarta Hadikara Plaza Bumi Daya (BBD) 16th Floor Jl Imam Bonjol No. 61 Jakarta Pusat 10310

-or-

PT Ciptaarta Hadikara JL Kelepa Dua Raya No 40 C D K Jeruk Jakarta 11530 ID

FOREIGN CONSIGNEE:

Aristotle, Director Growhill Enterprise PTE LTD No. 3 Shenton Way, #10-05 Shenton House Singapore 068805 Tel: 65 6323 3956 Fax: 65 6323 3959

END-USER:

Indonesian National Defence Forces
Headquarters
Strategic Intelligence Agency/Badan Intelijen Strategis
(BAIS) TNI
Attn: Nanak Purnama, S.E., Brigadier General
Jalak Kalibata Raya No. 24
Jakarta Selatan
ID

PURPOSE:

This equipment will be used solely by Indonesian Military Intelligence for their own military communications requirements.

- $\P6$. Submitted in support of license #05-050016544 were the following documents (PM/DTCC will fax documentation to Posts upon request):
- -- Fully-Executed Non-Transfer and Use Certificate (DSP-83) dated September/October 2006
- -- End User Certificate #S/2174/1X/2006 from Indonesian

- National Defence Forces, Strategic Intelligence Agency dated 18 September 2006
- -- Purchase Order from Growhill Enterprise dated 14 September 2006 which references No 013/GH/IX/2006-PO
- 17. Please slug reply for PM/DTCC BLUE LANTERN COORDINATOR and include the words "Blue Lantern" and the case number in the subject line. POC is Rachael-Therese S. Joubert-Lin, Phone: 202-663-2950; Email: JoubertLinRS@state.gov; SIPRNET: JoubertLinRS@state.sgov.gov. The Blue Lantern Guidebook (ref) is available as a PDF file in the Bunche Library's E-Book Collection on the DOS Intranet: http://buncheelectroniclibrary.state.gov/eboo ks/BlueLanternGuidebook2006%20 final .pdf
- $\underline{\ }\ 18.$ Department is grateful for Posts' assistance in this matter. RICE